

VILLAGE OF BARRINGTON HILLS

Minutes of the Special Meeting of June 26, 2003

President Kempe called the meeting to order at 7:00 p.m. Roll Call.

Present

James A. Kempe, President
 Robert G. Abboud, Jr., Trustee
 Daria G. Sapp, Trustee
 Walter E. Smithe, Trustee
 Julie McKevitt, Trustee
 Robert Kosin, Dir. Of Administration
 Marla J. Russo, Village Clerk
 Andrew Paine, Village Attorney

Absent

Theodore H. Horne, Pro-Tem
 Fritz H. Gohl, Trustee

Guests

Fritz L. Duda, Jr.
 John LaMotte
 Jason Wisnewski

Trustee Abboud motioned to adjourn to Executive Session to discuss legal matters at 7:14 p.m. Trustee McKevitt seconded. Roll Call.

Ayes: 5 (McKevitt, Smithe, Sapp, Abboud, Kempe)
 Nays: 0
 Absent: 2 (Gohl, Horne)

Meeting Adjourned

EXECUTIVE SESSION**PUBLIC SESSION**

President Kempe called the Public Session to order at 10:30 p.m.

Trustee Sapp motioned to adjourn the Public Session at 10:30 p.m. Trustee Abboud seconded. All present said aye.

Meeting Adjourned

Approved _____